



City of Wimberley

221 Stillwater, Wimberley, Texas 78676

REGULAR CITY COUNCIL MEETING
WIMBERLEY CITY HALL – CITY COUNCIL CHAMBERS
221 STILLWATER, WIMBERLEY, TEXAS 78676
THURSDAY, APRIL 7, 2022 - 6:00 PM

MINUTES

1. **CALL TO ORDER** April 7, 2022, at 6:00 PM

2. **CALL OF ROLL**

Council Members Present:

Gina Fulkerson, Mayor
Rebecca Minnick, Place One
Teresa Shell, Place Two
Christine Byrne, Place Three
Jim Chiles, Place Four
David Cohen, Place Five

City Staff Present:

Mike Boese, City Administrator
Nathan Glaiser, Interim City Secretary
Charlie Zech, City Attorney

3. **INVOCATION** Scott Tidwell, First Baptist Church

4. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

5. **CITIZENS COMMUNICATIONS**

The City Council welcomes comments from the general public on issues and items of concern, not on this agenda. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing Council. Speakers will have one opportunity to speak during the time period. Speakers desiring to speak on an agenda item will be allowed to speak when the agenda item is called. Inquiries about matters not listed on the agenda will either be directed to staff or placed on a future agenda for Council consideration. Comments from speakers should not be directed towards any specific member of City Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

There were no citizen comments.

6. **PROCLAMATION**

- 6.1. Proclamation of the City of Wimberley, Texas proclaiming April 2022 as "Child Abuse Prevention and Awareness Month." (*Hays-Caldwell Women's Center*)

Cherise Miles from the Hays Caldwell Women's Center spoke regarding Child Abuse Prevention and Awareness month.

7. CONSENT AGENDA

Motion to approve the consent agenda was made by Council Member Rebecca Minnick. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

- 7.1. Approval of the minutes from the Regular City Council Meeting held March 17, 2022.

8. CITY STAFF REPORT

- 8.1. Parks Director Report regarding the 2022 swim season, programs/events and maintenance projects. (*Parks Director, Richard Shaver*)

Parks Director, Richard Shaver, presented a report detailing the department's involvement in the Texas Recreation and Parks conference, application for Texas Parks and Wildlife grants, upcoming events, an update on the new park offices, an update on swim season sales, and recruiting activities for the 2022 swim season.

9. DISCUSSION AND POSSIBLE ACTION

- 9.4. Discuss and consider possible action to accept a donation from the Friends of Blue Hole for Concerts in the Park and park improvements. (*Parks Director, Richard Shaver*)

This item was moved to the top of the "Discussion and Possible Action" section at the request of Mayor Gina Fulkerson. Parks Director, Richard Shaver, presented the item. **Motion to accept \$2,400 for Concerts in the Park and \$200 for plants for the office flowerbed from the Friends of Blue Hole was made by Council Member Christine Byrne. Motion was seconded by Council Member David Cohen. Motion carried unanimously (5-0).**

- 9.1. Discuss and consider possible action to select Post Oak Preservation Solutions to assist with the development of preservation solutions protecting the unique character of the City. (*Place Two Council Member, Teresa Shell*)

Representatives from Post Oak Solutions gave a presentation outlining the process for developing historical districts. **Motion to select Post Oak Solutions to assist with the development of preservation solutions to protect the unique character of the City was made by Council Member Teresa Shell. Motion was seconded by Council Member Christine Byrne. Motion carried unanimously (5-0).**

- 9.2. Discuss and consider options for the sign structure located at Ranch Road 12 and River Road within the city right-of-way due to the dilapidated condition of the sign structure. (*City Administrator, Mike Boese*)

There was discussion regarding issues and possible solutions to managing the sign structure on River Road.

No action was taken.

- 9.3. Discuss and consider possible action regarding an interlocal agreement between Hays County and the City of Wimberley for floodplain administration and environmental health services. *(City Administrator, Mike Boese)*

City Administrator, Mike Boese, presented the item, noting that the staff member previously performing the majority of these duties had resigned. **Motion to approve the interlocal agreement between Hays County and the City of Wimberley for floodplain administration and environmental health services was made by Council Member David Cohen. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).**

- 9.5. Discuss and consider possible action regarding the allocation of funds to purchase directory map signage to orient visitors to areas of interest within the City. *(Place One Council Member, Rebecca Minnick)*

Council Member Rebecca Minnick presented the item. **Motion to purchase directory map signage was made by Council Member Rebecca Minnick. Motion was seconded by Council Member David Cohen. Motion carried unanimously (5-0).**

10. CITY COUNCIL REPORTS

10.1. Announcements

Interim City Secretary, Nathan Glaiser, announced that the City of Wimberley would be receiving the Music Friendly Community designation from the Texas Music Office on April 29 at the Blue Hole Concerts in the Park. Council agreed on a special meeting set for Tuesday, April 12, at 4:30 p.m. to appoint a new City Secretary. City Administrator, Mike Boese, announced that the transportation engineer had requested a meeting for May 6th at 2:00 p.m.

10.2. Future Agenda Items

There were no future agenda items.

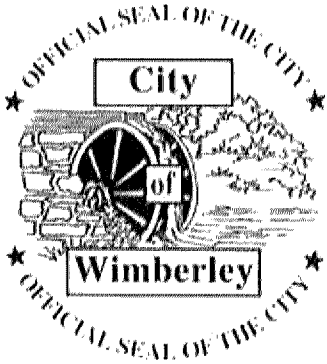
11. ADJOURNMENT

Motion to adjourn the meeting at 7:54 p.m. was made by Council Member Christine Byrne. Motion was seconded by Council Member Jim Chiles. Motion carried unanimously (5-0).

RECORDED BY:

Nathan Glaiser

Nathan Glaiser, Interim City Secretary



APPROVED BY:

Gina V. Fulkerson

Gina V. Fulkerson, Mayor